

Type of Decision									
Meeting Date	Tuesday, June 12, 2018				Report Date	Wednesday, June 6, 2018			
Decision Required		Yes	x	No	Priority	X	High		Low
Direction		Information Only		x	Type of Meeting	X	Open		Closed

Clerk's - Report #12/06/18/1101 from
 ...15/05/18/801- A

Subject: Integrity Commissioner Presentation and MFIPPA

Recommendation:

WHEREAS Council has reviewed the information provided during training by the Municipal Integrity Commissioner in April;

THEREFORE BE IT RESOLVED that Council will comply with recommendations and direction of this newly appointed investigator and hereby direct that:

1. The Library Board be asked to adopt a Code of Conduct for itself;
2. Staff begin the process of creating a Risk Management Policy to present to Council for adoption;
3. Staff stop the practice of recording closed meetings;
4. Staff and Council make use of the "Notice of Motion" process;
5. Staff consult with Wishart to investigate contracting for legal representation;

Background:

The report was prepared for the last meeting and is available in your packages and on-line.

In addition – the Wishart group works on a system similar to that we used with Fred Dean – in that they charge an annual fee and provide a set number of hours of reference time for that. They also are available to review contracts and policies to ensure compliance with legislation. More information will be provided at the meeting on Tuesday as staff will attend training with this group on Friday.

A "notice of motion" process is one where Council members must provide advance notice of motions they wish council to consider through a process as determined by Council and adapted into the Procedure By-law. It becomes an agenda item and is used when a council member wishes to bring an issue to council. Although a Council member brings up the issue and can provide a draft, it is up to staff to ensure its compliance with policy and legislation prior to presenting it to Council. Staff will then be provided the opportunity to provide a report prior to the next meeting when the issue will be discussed. A sample is included from the City of Windsor.



Notice of Motions

At the May 7, 2018 Windsor City Council meeting, Councillor Bortolin gave notice that he intends to introduce a motion for consideration at the June 4, 2018 meeting of Council as follows:

Moved by Councillor Bortolin, seconded by _____:

That Administration BE DIRECTED to purchase and install three alley lights in the alley between Victoria and Dougall just south of Wyandotte Street West and north of Elliott Avenue, and that any and all costs associated with this installation BE CHARGED to allocated funds through the ward funds for Ward 3.

(This page will be updated when a member of Windsor City Council indicates their intention of bringing forth a Motion at an upcoming Council meeting.)

Council Services Department
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Phone: For general inquiries, call 311.

For detailed inquiries, or to be listed as a conditional delegation pending a seconder to the motion, call (519) 255-6432 or

Fax: (519) 255-6868

E-mail: clerks@citywindsor.ca